RESOLUTION NO. 2002-151

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WENELL, MATTHEIS AND BOWE FOR A LIMITED FEASIBILITY STUDY FOR THE REMODELING OF THE CURRENT LODI LAKE DISCOVERY CENTER, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Wenell, Mattheis and Bowe for a limited feasibility study for the remodeling of the current Lodi Lake Discovery Center; and

BE IT FURTHER RESOLVED, that funds in the amount of \$16,000.00 be appropriated from the Capital Improvement Project funds for this project until such time as the City is reimbursed from the Calfed Grant.

Dated: July 3, 2002

I hereby certify that Resolution No. 2002-151 was passed and adopted by the Lodi City Council in an adjourned regular meeting held July 3, 2002 by the following vote:

AYES:

COUNCIL MEMBERS - Land, Nakanishi, and Mayor Pennino

NOES:

COUNCIL MEMBERS - Hitchcock

ABSENT:

COUNCIL MEMBERS - Howard

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

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City Clerk